

RESOLUTION 06- 51

RESOLUTION TO CLOSE RSID 663 BOND FUND TO RSID 663M

Whereas, RSID 663 (Montana Meadows Sub) bonds have matured and all principal and interest have been fully paid, and

Whereas, there are assets remaining in the bond fund after the final bond and interest payment and MCA 7-12-2182(2) permits remaining assets to be transferred to the associated maintenance district, and

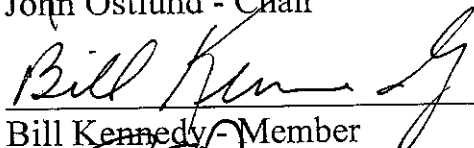
Whereas, maintenance districts RSID 663M has been established for ongoing repair and maintenance to the roads in the respective district.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that the RSID 663 bond district's assets be transferred to RSID 663M effective immediately.

Dated this 20th day of June, 2006.

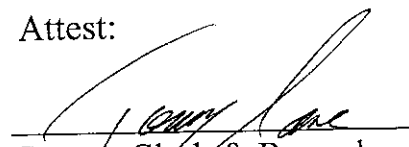
BOARD OF COUNTY COMMISSIONERS: YELLOWSTONE COUNTY, MONTANA


John Ostlund - Chair


Bill Kennedy - Member


Jim Reno - Member

Attest:


County Clerk & Recorder,
Tony Nave